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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

DEC 16 2015

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

4:15-CR-6049-EFS

INDICTMENT

14 JESE DAVID CARILLO CASILLAS,

15
16
17
18 Defendants.

Vio: 21 U.S.C. § 846
Conspiracy to Distribute 500
Grams or More of a Mixture or
Substance Containing a
Detectable Amount of
Methamphetamine and 5
Kilograms or More of Cocaine

Notice of Criminal Forfeiture
Allegations

19 The Grand Jury Charges:

20 Beginning on a date unknown, but by on or about January 2010, and
21 continuing until on or about December 15, 2015, in the Eastern District of
22 Washington and elsewhere, the Defendants, [REDACTED]

23 JESE DAVID CARILLO CASILLAS, [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]

INDICTMENT – 1

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1 did knowingly and intentionally combine, conspire, confederate and agree together
2 with each other and other persons, both known and unknown to the Grand Jury, to
3 commit the following offense against the United States, to wit: distribution of 500
4 grams or more of a mixture or substance containing a detectable amount of
5 Methamphetamine and 5 kilograms or more of a mixture or substance containing a
6 detectable amount of Cocaine, Schedule II controlled substances, in violation of 21
7 U.S.C. § 841(a)(1), (b)(1)(A)(ii)(I) and (viii); all in violation of 21 U.S.C. § 846.
8

9
10 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

11 The allegations contained in this Indictment are hereby re-alleged and
12 incorporated by reference for the purpose of alleging forfeitures.

13 Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of
14 21 U.S.C. § 846, [REDACTED] JESE DAVID CARILLO
15 CASILLAS, [REDACTED]
16 [REDACTED] shall forfeit to the United
17 States of America, any property constituting, or derived from, any proceeds
18 obtained, directly or indirectly, as the result of such offense(s) and any property
19 used or intended to be used, in any manner or part, to commit or to facilitate the
20 commission of the offense(s).

21
22 If any forfeitable property, as a result of any act or omission of the
23 Defendants:

- 24 (a) cannot be located upon the exercise of due diligence;
25 (b) has been transferred or sold to, or deposited with, a third party;
26 (c) has been placed beyond the jurisdiction of the court;
27 (d) has been substantially diminished in value; or
28 (e) has been commingled with other property which cannot be divided

1 without difficulty;
2
3 the United States of America shall be entitled to forfeiture of substitute property
4 pursuant to 21 U.S.C. § 853(p).

5 DATED this 15th day of December 2015.
6

7 A TRUE BILL
8

9
10 Foreperson
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12 
13 MICHAEL C. ORMSBY
14 United States Attorney

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17 Stephanie A. Van Marter
18 Assistant United States Attorney
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